

**BI-COUNTY COLLABORATIVE
OPERATING COMMITTEE MEETING
THURSDAY, JANUARY 31, 2013
8:00 A.M.**

Bi-County Collaborative Administration Office
397 East Central Street
Franklin, MA 02038

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The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

AGENDA

ROUTINE MATTERS

A. Program Update

a. Program Expansion:

- i. Life Roles Transition Center @ Kelley Blvd – public day school**
- ii. SEAP @ Jordan Jackson: Preschool program for children with multiple disabilities**
- iii. AMS @ Hartnett Middle School, Blackstone**

b. Wheelchair Van Purchase

B. Organizational Update

a. Compliance with MGL Chapter 43

- i. Submission of documents to DESE & OSA**
- ii. New Collaborative By-Laws/Agreement**

b. Transportation Request for Quotes

c. SCRO Grant 115: SMART PD

II. ACTION MATTERS

A. Approval of notes of October 25 and November 29, 2012

B. FY12 Annual Report